

CONVENED: _____

2017-28

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JULY 6, 2017

10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: JUNE 15, 2017

• PUBLIC COMMENT: _____

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2017 IN THE AMOUNT OF \$829,360.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20170706\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U01)(UT-4)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20170706\U02)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS ST. JAMES RELIEF PROJECT 403-S(20170706\U03)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20170706\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM(20170706\U05)(UT-2)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$20,442.92 WITH WINTERS & LEWIS EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$21,234.80 FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE REYNOLDS TRUNK SEWER IMPROVEMENTS PROJECT 401-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170706\U07)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2017, IN THE AMOUNT OF \$51,997.04(20170706\JFS01)(JFS-14)
10. RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20170706\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

11. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF BEACH DRIVE IN MADISON TOWNSHIP (Viewing: Thursday, July 27, 2017 at 9:00 a.m. - Hearing: Thursday, July 27, 2017 at 10:00 a.m. in the Commissioners' Chamber) (20170706\C01)(C-66)
12. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY PROSECUTING ATTORNEY IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20170706\C02)(CT-8)
13. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (.50) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (.30) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (.80) OF ONE MILL TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20170706\C03)(C-5)
14. RESOLUTION ACCEPTING THE FY 2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20170706\C04)(CT-3)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170706\BC01)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170706\BC02)(C-111)
17. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018(20170706\BTAX)(C-8)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, JULY 13, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION AWARDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2017 IN THE AMOUNT OF \$829,360.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended that the Board of Lake County Commissioners advertise for bids for treated rock salt for the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 7, 2017, and said bids have been reviewed by the Lake County Engineer and he is recommending that the Board award said bid as follows:

5,000 Ton @ \$ 59.24 per ton – Delivered w/piler Lost Nation Yard
6,000 Ton @ \$ 59.24 per ton – Delivered w/piler Painesville Yard
3,000 Ton @ \$ 59.24 per ton – Delivered w/piler Madison Yard

Credit of \$ 4.00 per ton if dumped at the Lost Nation, Painesville & Madison Yards.

TOTAL BID –TREATED ROCK SALT \$829,360.00

Cargill Inc. – Deicing Technology Business further agrees to deliver the same in approximately 3 to 5 working days after ordered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cargill Inc.- Deicing Technology Business for treated rock salt for the Lake County Engineer's Road Department in the amount of \$829,360.00 with contract documents to be executed in accordance with the price herein stated.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Terri Lange, Commissioners' Office; and to Cargill, Inc. – Deicing Technology Business, 24950 Country Club Blvd., Ste. 450, North Olmsted, Ohio 44070. Attn: Pamela S. Burcewicz.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bids for chemicals were received by the Board on May 10, 2017 and the Lake County Sanitary Engineer recommends that the Board of Commissioners authorize execution of contracts for the purchase of various chemicals for the county's Water and Wastewater Treatment Plants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract for the period commencing on August 1, 2017 and effective through April 30, 2019 with an escalation/de-escalation clause for various chemicals for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows

<u>CHEMICAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Activated Carbon	12,000 lbs.	\$.78/lb.	Bacon Road Water Plant	\$9,360.00	Bonded Chemical
Activated Carbon	30,000 lbs.	\$.984/lb.	Aquarius Water Plant	\$29,520.00	Bonded Chemical
Alum Polymer	83,000 gal.	\$1.744/gal.	Aquarius Water Plant	\$144,752.00	USALCO, LLC
Alum Polymer	32,000 gal.	\$1.744/gal.	Bacon Road Water Plant	\$55,808.00	USALCO, LLC
Chlorine	13.5 tons	\$625.00/ton	Bacon Road Water Plant	\$8,437.50	JCI Jones
Ferrous Chloride	240,000 gal.	\$.209/gal.	GLKWRF	\$50,160.00	Kemira
Ferrous Chloride	50,000 gal.	\$.209/gal.	Madison WWTP	\$10,450.00	Kemira
Ferrous Chloride	55,000 gal.	\$.209/gal.	Glyco I Lift Station	\$11,495.00	Kemira
Hydrofluorosilicic Acid	122,000 lbs.	\$.82/lb.	Aquarius Water Plant	\$10,004.00	Mosaic
Hydrofluorosilicic Acid	45,000 lbs.	\$.0777/lb.	Bacon Road Water Plant	\$3,496.50	Mosaic
Zinc Orthophosphate	18,000 lbs.	\$.475/lb.	Bacon Road Water Plant	\$8,550.00	Chemrite
Zinc Orthophosphate	50,000 lbs.	\$.356/lb.	Aquarius Water Plant	\$17,800.00	Carus Corp.
Sodium Hypochlorite	46,000 gal.	\$.555/gal.	GLKWRF	\$25,530.00	Bonded Chemical
Sodium Hypochlorite	68,000 gal.	\$.555/gal.	Aquarius Water Plant	\$37,740.00	Bonded Chemical
Potassium Permanganate	7,500 lbs.	\$2.37/lb.	Aquarius Water Plant	\$17,775.00	Shannon Chemical
Potassium Permanganate	4,000 lbs.	\$2.37/lb.	Bacon Road Water Plant	\$9,480.00	Shannon Chemical
Sodium Bisulfite	24,000 gal.	\$1.25/gal.	GLKWRF	\$30,000.00	PVS Technologies

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Sanitary Engineer, Lake County Department of Utilities; Terri Lange, Commissioners' Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in
and for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
51000911-911	Transfers-Out	\$63,212.00
59692661-631	402-S Professional Services-Consultants	\$62,212.00
59692711-653	402-S Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$63,212.00
To:		
59692045-451	402-S Transfers-In	\$63,212.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various appropriating line items and to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS ST. JAMES RELIEF PROJECT 403-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
51000911-911	Transfers-Out	\$52,200.00
59693661-631	403-S Professional Services-Consultants	\$51,200.00
59693711-653	403-S Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$52,200.00
To:		
59693045-451	403-S Transfers-In	\$52,200.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various appropriating line items and to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various appropriation lines, increase appropriations and to transfer cash as follows:

	<u>APPROPRIATIONS AND INCREASE</u>	
50000911-911	Transfers-Out	\$67,000.00
59539661-631	404-W Professional Services-Consultants	\$66,000.00
59539711-653	404-W Advertising & Printing	\$1,000.00
	<u>CASH TRANSFER</u>	
From:		
50000911-911	Transfers-Out	\$67,000.00
To:		
59539045-451	404-W Transfers-In	\$67,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various appropriating line items and to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
51000911-911	Transfers- Out	\$120,000.00
59681661-631	370-S Professional Services-Consultants	\$120,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$120,000.00
To:		
59681045-451	370-S Transfers- In	\$120,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$20,442.92 WITH WINTERS & LEWIS EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$21,234.80 FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted February 16, 2017, the Board of Lake County Commissioners authorized execution of a contract with Winters & Lewis Excavating, Inc. for Hawthorne Woods Waterline Improvement Project No. 380-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 3 (Release of Retainer) in the amount of twenty thousand four hundred forty-two dollars and ninety-two cents (\$20,442.92) to Winters & Lewis Excavating, Inc. and accept a three year maintenance bond in the amount of twenty-one thousand two hundred thirty-four dollars and eighty cents (\$21,234.80) for Hawthorne Woods Waterline Improvement Project No. 380-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 3 (Release of Retainer) in the amount of twenty thousand four hundred forty-two dollars and ninety-two cents (\$20,442.92) to Winters & Lewis Excavating, Inc. and accepts a three year maintenance bond in the amount of twenty-one thousand two hundred thirty-four dollars and eighty cents (\$21,234.80) for Hawthorne Woods Waterline Improvement Project No. 380-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Winters & Lewis Excavating, Inc., 15444 Chardon Windsor Road, Huntsburg, Ohio 44046.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE REYNOLDS TRUNK SEWER IMPROVEMENTS PROJECT 401-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Burgess & Niple, Inc. for the Reynolds Trunk Sewer Improvements Project 401-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Burgess & Niple, Inc. for the Reynolds Trunk Sewer Improvements Project 401-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Tim Antos, PE, Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2017, IN THE AMOUNT OF \$51,997.04

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$51,997.04**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	July 10, 2017
PUBLIC ASSISTANCE TOTAL:	\$41,300.44
WORKFORCE INVESTMENT TOTAL:	00.00
CHILD SUPPORT ENFORCEMENT:	20.00
CHILD WELFARE TOTAL:	<u>10,676.60</u>
GRAND TOTAL:	\$51,997.04

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of the Ohio Department of Job and Family Services requires a formal Subgrant Agreement to be fully executed prior to the granting of any and all WIOA funds and other federal workforce related funds for the period commencing July 1, 2017 through June 30, 2019; and

WHEREAS, the Lake County Board of Commissioners are the Chief Elected Officials and are therefore designated "Subgrantees" as parties to this Agreement; and

WHEREAS, said Agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Chairman of the Lake County Workforce Investment Board recommend and request the authorization and execution of said Subgrant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Subgrant Agreement for the receipt of WIOA funds and other federal workforce related funds for Local Workforce Area 5 (Lake County) effective July 1, 2017, through June 30, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Matthew Battiato, Executive Director of the Lake County Department of Job & Family Services; and to Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session, the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF BEACH DRIVE IN MADISON TOWNSHIP (Viewing: Thursday, July 27, 2017 at 9:00 a.m. - Hearing: Thursday, July 27, 2017 at 10:00 a.m. in the Commissioners' Chamber)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners has received a petition requesting the vacation of a portion of Beach Drive in Madison Township, in accordance with R.C. 5553.04, signed by twelve freeholders in Lake County residing in the vicinity of the area of the road requested to be vacated, and is of the opinion that the vacation will be for the public convenience and welfare; and

WHEREAS, Chapter 5553 of the Ohio Revised Code provides, in part, that the Board must set the date and time for a public viewing, and the date, time, and place of a public hearing on a petition to vacate, and give written notice of the public hearing in a newspaper of general circulation in the County; and

WHEREAS, this Board desires to set a date and time for a public viewing and the date, time, and place for a public hearing on the proposed vacation of a portion of Beach Drive in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, July 27, 2017 at 9:00 a.m. as the date and time for viewing the portion of Beach Drive to be vacated, and Thursday, July 27, 2017 at 10:00 a.m. in the Commissioners' Chamber, 105 Main Street, 4th floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of a portion of Beach Drive in Madison Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to publish notice of the date and time for the viewing and the date, time, and place for a public hearing on the proposed vacation of a portion of Beach Drive in Madison Township once a week for two consecutive weeks in a newspaper of general circulation in the County, prior to the date fixed for the Public Hearing.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Madison Township Trustees, 2065 Hubbard Road, Madison Twp., Ohio 44057; the Director of the Ohio Department of Natural Resources, Thomas and Marla Litke, 6827 Beach Drive, Madison, Ohio 44057; Roy William Pethel, 1333 Cumings Drive, Madison, Ohio 44057; and to the Cumings Beach Association, Inc., 1333 Cumings Drive, Madison, Ohio 44057.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed, Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

Publish: News Herald - July 7 and July 14, 2017
and posted on the Lake County Website

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY PROSECUTING ATTORNEY IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Section 301.27(C) of the Ohio Revised Code provides that a county appointing authority may apply to the board of county commissioners for authorization for an officer or employee of the appointing authority to use a credit card held by the appointing authority; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Lake County Prosecuting Attorney has applied to the Board of Lake County Commissioners for authorization of one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Lake County Prosecuting Attorney Charles E. Coulson; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Board of Lake County Commissioners authorized one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Lake County Prosecuting Attorney Charles E. Coulson to be used only to pay the work-related expenses authorized by Section 301.27(B)(1) A, B, C, E, and F of the Ohio Revised Code on August 24, 2006; and

WHEREAS, Section 301.27(B)(1) of the Ohio Revised Code has subsequently been amended by the Ohio Legislature; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Board of Lake County Commissioners authorizes the Lake County Prosecuting Attorney to use the credit card for any of the work-related expenses listed in Section 301.27(B)(1) of the Ohio Revised Code, without submitting an estimate of those expenses to the Board of Lake County Commissioners as required by Section 301.27(E)(1) of the Ohio Revised Code; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Lake County Prosecuting Attorney's use of the credit card specified in paragraph three above shall be limited to the amount appropriated and encumbered in a specific appropriation line item for the permitted uses designated herein, but only to the extent the moneys in those specific appropriation line items are not otherwise encumbered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a credit card issued in the name of and used by the Lake County Prosecuting Attorney, shall be used accordance with Section 301.27 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Treasurer; Lake County Administrator; Lake County Prosecuting Attorney.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (.50) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (.30) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (.80) OF ONE MILL TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners deems that the amount of taxes which can be raised within the Ten-Mill Limitation will be insufficient to provide an adequate amount for the necessary requirements of Lake County in providing or maintaining senior citizens services or facilities; and

WHEREAS, Ohio Revised Code, Sections 307.694, 307.85 and 5705.19(Y), authorize a Board of County Commissioners to levy a tax upon all of the taxable property in Lake County to pay all or a portion of the expenses for providing or maintaining senior citizens services or facilities; and

WHEREAS, an existing levy at the rate of a five-tenths (.50) of one mill tax for a period of five (5) years was placed on the ballot by resolution adopted by the Board of Lake County Commissioners on December 6, 2011, and was authorized by vote in the primary election held on March 6, 2012, for the purposes set forth herein; and

WHEREAS, Ohio Revised Code, Section 5705.191, authorizes a taxing authority to propose to renew an existing levy in its entirety at the rate at which it is authorized to be levied; and

WHEREAS, because it is necessary, it is the intent and desire of the Board of Lake County Commissioners to replace said existing levy authorized by this Board in 2011 and approved by the electorate on March 6, 2012 with a renewal of five-tenths (.50) of one mill and an increase of three-tenths (.30) of one mill to constitute eight-tenths (.80) of one mill tax in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2017, first due in calendar year 2018; and

WHEREAS, pursuant to Ohio Revised Code, Section 5705.03(B), the Lake County Auditor has certified to Lake County the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by said additional tax levy, a copy of said certificate being attached hereto, incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amount of taxes which may be raised within the Ten-Mill Limitation set forth in Ohio Revised Code, Section 5705.02, will be insufficient to provide adequate funds for the necessary requirements of Lake County, for the purpose of providing or maintaining senior citizens services or facilities.

BE IT FURTHER RESOLVED, that it is necessary to levy a replacement tax to replace an existing levy of a tax authorized by vote in the General Election held on November 7, 2017, at the rate of five-tenths (.50) of one mill and an increase of three-tenths (.30) of one mill to constitute eight-tenths (.80) of one mill tax in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining

senior citizens services or facilities for a period of five (5) years, which amounts to eight cents (\$.08) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of five(5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2017, first due in calendar year 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor and to the Lake County Board of Elections so that the question of levying a five-tenths (.50) of one mill renewal and an increase of three-tenths (.30) of one mill to constitute eight-tenths (.80) of one mill tax in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years tax shall be submitted to the electors within Lake County at the General Election to be held on November 7, 2017 and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the form of the Ballot to be used at the November 7, 2017 General Election on the question of this replacement tax levy shall be substantially in the following form:

**PROPOSED TAX LEVY (RENEWAL AND INCREASE)
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A renewal of 0.5 mill and an increase of 0.3 mill to constitute a tax for 0.8 mill to the benefit of Lake County for the purpose of providing or maintaining senior citizens services or facilities at a rate not exceeding 0.8 mill, which amounts to eight cents (\$.08) for each One Hundred Dollars of valuation for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2017, first due in calendar year 2018.

* FOR THE TAX LEVY *

* AGAINST THE TAX LEVY *

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": Commissioners: *(com)
"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.
WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING THE FY 2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Ohio Department of Rehabilitation and Correction (Grantor) provides funding via the 407 Community-Based Corrections Program Subsidy Grant for non-residential felony programs and has awarded Lake County (Grantee) the sum of \$664,118.00 for the grant period ending June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the FY 2018 Community-Based Corrections Program Subsidy Grant Agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction in the sum of \$664,118.00, effective through June 30, 2019, said agreement incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to Ana Campbell and Craig Berry, Adult Probation.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

26001711-690 DK - TE	\$1,450.00
60000661-635 B - CS	\$15,390.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Dog Shelter and Telecom.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$375.00
23305811-811 MS - CP	\$200,000.00

TO:

14300611-619 PD - ME	\$375.00
23305661-635 MC - CS	\$200,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer and Public Defender.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 6, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Annual Tax Budget for the County of Lake for the year ending December 31, 2018, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 15, 2017, in the Commissioners' Chambers, 4th floor, 105 Main Street, Painesville, Ohio 44077 at 10:00 a.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2018 Tax Budget was prepared by the Lake County Budget Director and he recommends its adoption. Said Tax Budget incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2018, as prepared in accordance with the Ohio Revised Code and recommended by the Budget Director.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Budget Director; Lake County Treasurer; and the Lake County Prosecuting Attorney.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 6, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixth day of July, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio